

639 E. Green Bay Avenue • Saukville, WI 53080 • 262-284-9423 • FAX 262-284-9527 • www.village.saukville.wi.us

September 1, 2023

NOTICE

Please take notice that a meeting of the Saukville Village Board will be held on Tuesday, September 5, 2023 at 6:30 PM at the Saukville Municipal Center, 639 E. Green Bay Ave., Saukville, WI 53080

The Village Board Meeting will also be available as a virtual meeting using Zoom. Please follow the link/phone number below to participate in the meeting. (We recommend testing the link before the meeting time). If you have any questions, please call the Clerk's Office at 262-284-9423.

Join Zoom Meeting

https://us05web.zoom.us/j/88204459942?pwd=2zf5nQVFUxhaF6syGE2ijs7nNbP7aA1

Meeting ID: 882 0445 9942

Passcode: 7zE4Kn

AGENDA

- 1. Call to Order and Prayer
- 2. Pledge of Allegiance
- 3. Statement of Public Notice
- 4. Roll Call
- 5. Citizen Comments and Questions
- 6. Approval of Minutes of August 8, 2023 Meeting
- 7. Communications
 - A. Village President Comments
 - a. Proclamation Railroad Safety Week
 - B. Village Administrator Comments
- 8. Ordinances Resolutions Petition
 - A. Resolution #1387 Resolution Approving the Borrowing of \$45,000 from the Unassigned General Fund Balance (Union Cemetery Columbarium Project)
- 9. Reports of Village Board Committees
 - A. Utility Committee
 - B. Public Works Committee
 - C. Public Safety Committee
 - D. Finance Committee
 - a. Report on Meeting of September 5, 2023
 - b. License Agreement Use of Public Right-of-Way requested by RBJ Enterprises, LLC (Cadiville Bar & Grill)
 - c. Union Cemetery Columbarium Project Bids
- 10. Reports of Special Committees
 - A. Plan Commission
 - a. Report on Meeting of September 5, 2023
 - B. Library Board
 - C. Mid-Moraine Municipal Association

- 11. Operator Licenses Approvals
- 12. Liquor License Approvals
- 13. Citizen Matters as Noticed
- 14. Adjourn

Dawn Wagner Village Administrator